CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF FEBRUARY 25, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 25, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the MARCH 11, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, FEBRUARY 24, 2003

- A. Call To Order
- B. Roll Call
- C. Invocation and Pledge of Allegiance Councilman Ziprick
- D. Items To Be Added Or Deleted
- E. <u>Oral Reports/Public Participation Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)
- F. Scheduled And Related Items
 - 1. **Public Hearing** Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2003-2004 Funding Cycle of \$168,000, including up to \$25,200 in minimum increments of \$5,000 or more per city or unincorporated community to be served for approved public service projects [Public Works]

- **G.** Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)
 - 2. Demands Register
 - 3. Minutes of February 11, 2003
 - 4. January 2003 Department of Public Safety Stats Report
 - 5. Council Bill #R-2003-11 Acceptance of off-site improvements and release of Faithful Performance and Labor and Materials Bonds for Tracts 14544 and 14552 (Rancho Linda Specific Plan Beaumont/Whittier) [Public Works]
 - 6. Accept as complete and authorize recordation of a Notice of Completion for the Barton Road, New Jersey, and Orange Street Pavement Rehabilitation All American Asphalt, Contractor [Public Works]
 - 7. Request for supplemental appropriation for emergency repairs to Truck 251 [Public Safety]
 - 8. Termination of Confire Air Truck Agreement to facilitate disposal of equipment no longer used by member agencies [Public Safety]
- **H.** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).
- **L.** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).
- J. Other
- M. Adjournment